2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 21, 2007 08:00 AM DOCUMENT # K11630 1. Entity Namo **Secretary of State** CAROTTO DESIGNS, INC. Principal Place of Business Mailing Address 154 M W 37TH STREET MIAMI FL 33127 154 M W 37TH STREET **MIAMI FL 33127** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0121508 Not Applicable Ζıρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MENENDEZ, OTTO F. Street Address (P.O. Box Number is Not Acceptable) 279 NW 111TH TERRACE **MIAMI FL 33168** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MENENDEZ, OTTO F NAME 279 NW 111TH TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL 33168 CITY-ST-ZIP CITY-ST-ZIP U000006745U1 03/29/07-80073-008 150.00 VSD ☐ Delete TITLE Addition VALLE, CARLOS R 279 NW 111TH TERRACE STREET ADDRESS STREET ADDRESS **MIAMI FL 33168** CITY-ST-7IP CITY-ST-7/2 THE Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITE NAME STREET ADDRESS STRIJET ADDRESS CITY-SI-7/P CITY-ST-ZIP THE Delete ☐ Change ☐ Addition TITLE. · μ · NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THIE ☐ Change Addition ☐ Delete THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP

12. I hereby cortify that the information supplied with this fiting does not qualify for the exemptions contained in Section 119, Florida Statutes. I further cortify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under early; that I am an officer or director of the corporation or the receiver or trustee ompowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CER OR DIRECTOR

SIGNATURE